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Dr. Charles J. Shackett, Superintendent

Marjean McConnell, Deputy Superintendent

Scott Woolstenhulme, Assistant Superintendent

October 10, 2018
Executive Session
6:15 PM
Regular Meeting
7:00 PM
District Board Room

I. Call to Order

Chairman Paul Jenkins called the meeting to order at 6:15 p.m.

II. Roll Call

Amy Landers present
Chad Dance present
Greg Calder absent; arrived at 6:18 p.m.
Scott Lynch present
Paul Jenkins present

III. Executive Session

A. Chairman Jenkins stated that the Board will enter into Executive Session pursuant to Idaho Code Section 74-206(1)(a) To consider hiring a public officer, employee, staff member or individual agent, wherein the respective qualities of individuals are to be evaluated to fill a particular vacancy or need, unless a vacancy in as elective office is being filled; and Idaho Code Section 74-206(1)(b) To consider the evaluation, dismissal or disciplining of, or to hear complaints or charges brought against, a public officer, employee, staff member or individual agent, or public school student. The Executive Session will be closed to the public as permitted by law.

MOTION: Amy Landers moved to enter into executive session for the reasons stated. Scott Lynch seconded. The roll call vote was:

IV. Roll Call Vote

Amy Landers yes
Chad Dance yes
Greg Calder not present
Scott Lynch yes
Paul Jenkins yes

V. Elementary School Assistant Principal Recommendation

VI. Personnel Discussion Items

VII. Student Discussion Items

VIII. Move Back Into Open Session

IX. Recess to Regular Meeting

Chairman Jenkins recess the meeting at 6:35 p.m.

X. Pledge of Allegiance

Pledge of Allegiance was led by Paul Jenkins.

Board of Trustees ♦ Paul Jenkins ♦ Amy Landers ♦ Chad Dance ♦ Greg Calder ♦ Scott Lynch

Bonneville Joint School District No. 93 is an Equal Opportunity Employer

XI. Prayer was offered by Scott Lynch.

XII. Call to Order

Chairman Paul Jenkins reconvened the meeting at 7:00 p.m.

XIII. Roll Call

Amy Landers present
Chad Dance present
Greg Calder present
Scott Lynch present
Paul Jenkins present

XIV. Welcoming of Delegates and Visitors

Others in attendance were Superintendent Dr. Charles Shackett, Deputy Superintendent Marjean McConnell, Assistant Superintendent Scott Woolstenhulme, Chief Financial/Operations Officer Guy Wangsgard, Director of Instruction & Learning Jason Lords, Director of Safe Schools & Technology Gordon Howard, Director of Secondary Special Education and Federal Programs Julian Duffey, Director of Elementary Special Education and Federal Programs Rex Miller, D93News Samantha Williams, Transportation Supervisor Michael Graham, Bonneville HS Principal Heath Jackson, Hillcrest HS Principal Scott Miller, Sandcreek MS Principal Yvonne Thurber, Fairview Principal Nikki Pack, Tom Hunsaker, Zander Zamora, Tru Barrett, Heidi Roth, Adam Roth, Gaelyn Miller, Jeff Long, Sarah Long, Kyle Larsen, and Board Clerk Mary Hansen.

XV. Action Items - The board may take action to approve, deny, amend, modify or postpone action on any of the items listed below.

A. Amend/Approve the Agenda

Chairman Jenkins asked for a motion to approve the agenda.

MOTION: Greg Calder moved to approve the Agenda. Chad Dance seconded. The vote was 5 in favor with 0 opposed and 0 abstentions. Motion carried.

B. Consent Calendar

Chairman Jenkins asked if any Board Member would like to remove any item from the Consent Calendar to the Regular Agenda. Hearing none, he asked if any Board Member had any questions with regard to the Consent Calendar. He then asked for a motion to approve the Consent Calendar.

MOTION: Amy Landers moved to approve the Consent Calendar. Greg Calder seconded. The vote was 5 in favor with 0 opposed and 0 abstentions. Motion carried.

1. Minutes of Previous Meetings

- a. Executive Session 09-12-2018
- b. Regular Meeting 09-12-2018
- c. Work Session 09-26-2018

2. Financial

- a. Accounts Payable
 - 1) \$10,910,152.73
- b. Proposed Contracts
 - 1) CT Transportation
 - 2) Solution Tree, Inc.
- c. Surplus Items
- d. Transportation Bus Request

3. Bonneville Education Foundation

4. Employees

a. Conditional Employment

Kierra	Belk	Special Services	Special Unit Paraprofessional	10/5/2018
David	Brown	Transportation	Bus Driver	9/20/2018

Meris	Buske	Hillcrest High School	Cook	10/9/2018
Timothy	Cannon	Special Services	Support Professional	9/14/2018
Sonya	Crasper	Special Services	Special Unit Paraprofessional	9/21/2018
Megan	Daniels	Bonneville High School	Cook	9/13/2018
Jasmine	Erickson	Special Services	Special Unit Paraprofessional	9/14/2018
James	Glover	Bonneville High School	Custodian	9/17/2018
Teresa	Gonzalez	Transportation	Bus Driver	9/17/2018
Pam	Haderlie	Transportation	Bus Attendant	9/21/2018
Bettyjo	Harrison	Bridgewater Elementary	Overflow Paraprofessional	9/14/2018
Kimberlee	High	Thunder Ridge High School	Support Professional	9/24/2018
Cassidy	Howell	Special Services	Special Unit Paraprofessional	9/21/2018
Brooke	Jensen	Special Services	BI/PCS Paraprofessional	10/2/2018
Marcy	Jensen	Special Services	Support Professional	10/12/2018
Heather	Kempf	Rocky Mountain Middle School	Duty Aide	9/13/2018
Mickie	Kidd	Summit Hills Elementary	Duty Aide	10/5/2018
Rachel	Killian	Transportation	Bus Attendant	9/21/2018
Suzette	Kunard	Rocky Mountain Middle School	Cook	9/11/2018
Adam	Layton	Special Services	Support Professional	10/1/2018
Jessica	Lords	Special Services	Special Unit Paraprofessional	10/5/2018
Brianna	Manwaring	Special Services	Special Unit Paraprofessional	10/1/2018
Daniel	McHatton	Transportation	Bus Driver	9/25/2018
Daryl	Meng	Hillview Elementary	Title One Paraprofessional	9/17/2018
Timothy	Moore	Thunder Ridge High School	Custodian	9/17/2018
Kendell	Moser	Rocky Mountain Middle School	Custodian	9/17/2018
Teresa	Pancheri	Discovery Elementary	Title One Paraprofessional	9/21/2018
Britney	Pitcher	Iona Elementary	Duty Aide	10/10/2018
Alan	Ritchie	Transportation	Bus Driver	10/2/2018
Kelly	Romine	Falls Valley Elementary	Crossing Guard	9/14/2018
Joshua	Rupe	Hillview Elementary	Custodian	10/10/2018
Eric	Smith	Ammon Elementary	Custodian	9/24/2018
Deborah	Southwick	Hillcrest High School	Cook	10/9/2018
Vickie	Stewart	Bonneville High School	Custodian	9/26/2018
Andrew	Stonesifer	Thunder Ridge High School	Teacher	10/18/2018
Telisa	Swensen	Transportation	Bus Driver	10/10/2018
Amy	Taylor	Tiebreaker Elementary	Duty Aide	10/9/2018
Connor	Thorne	Special Services	Special Unit Paraprofessional	10/1/2018
Victoria	Trauntvein	Falls Valley Elementary	Title One Paraprofessional	10/9/2018
Heather	Troyer	Hillview Elementary	Title One Paraprofessional	9/24/2018
Michelle	Webb	Thunder Ridge High School	Custodian	10/11/2018
Noel	Wong	Transportation	Bus Driver	9/17/2018

b. Resignations and Terminations

Jessica	Armstrong	Woodland Hills	Cook	10/3/2018
Emma	Ashton	Transportation	Bus Attendant	9/19/2018
David	Bauders	Hillview Elementary	Title One Paraprofessional	9/6/2018
Carla	Blalock	Transportation	Bus Driver	9/14/2018
Kyler	Blom	Maintenance	Summer Grounds Crew	9/26/2018
Vivien	Boyer	Hillcrest High School	Assistant Dance Advisor	9/12/2018
Abby	Buck	Special Services	Support Professional	9/21/2018
Richard	Dye	Thunder Ridge High School	Teacher	9/28/2018
Celeste	Foremaster	Federal Programs	ESL Paraprofessional	5/29/2018
Jarvis	Johnson	Ammon Elementary	Custodian	9/4/2018
Lacey	Judy	Transportation	Bus Attendant	9/27/2018
Amy	Keller	Iona Elementary	Duty Aide	9/20/2018
Jens Henry	Lake	Maintenance	Summer Grounds Crew	9/27/2018
Justin	Lake	Maintenance	Summer Grounds Crew	9/27/2018
Brooke	Louderback	Bridgewater Elementary	Title One Paraprofessional	6/1/2018

Cheyenne	Miller	Maintenance	Summer Grounds Crew	9/12/2018
Timothy	Moore	Thunder Ridge High School	Custodian	9/24/2018
Christina	Pebley	Sandcreek Middle School	Assistant Track Coach	5/18/2018
Jerry	Pitman	Rocky Mountain Middle School	Custodian	8/29/2018
Karol	Ragan	Hillview Elementary	Custodian	9/29/2018
Katie	Randall	Hillcrest High School	Cook	9/12/2018
Devin	Richins	Maintenance	Summer Grounds Crew	9/27/2018
Cole	Shackett	Maintenance	Summer Grounds Crew	9/19/2018
Christine	Skerry	Hillcrest High School	Cook	9/7/2018
Trevin	Swensen	Thunder Ridge High School	Assistant Football Coach	9/12/2018
Katherin	Thieman	Hillview Elementary	Cook	9/14/2018
Cade	Williams	Sandcreek Middle School	Assistant Wrestling Coach	12/20/2017

c. Transfers

From: To:

Patricia	Baker	Overflow Paraprofessional - Ucon Elementary	Assistant Secretary - Tiebreaker Elementary
Maria	Flores	Custodian - Hillview Elementary	Custodian - Thunder Ridge High School
Robert	Foremaster	Custodian - Maintenance Department	Special Unit Paraprofessional - Thunder Ridge HS
David	Hemming	Custodian - Thunder Ridge High School	Custodian - Hillview Elementary

d. Stipends

Mauna Ray	Carlson	Bonneville High School	Assistant Volleyball Coach	9/14/2018
Tessa	Fielding	Thunder Ridge High School	Instrumental Music Assistant	9/1/2018
Orland Wade	Hale	Sandcreek Middle School	Wrestling Coach	10/8/2018
Craig	Haws	Rocky Mountain Middle School	Assistant Girls Basketball Coach	9/13/2018
Joel	Holt	Sandcreek Middle School	Assistant Wrestling Coach	10/8/2018
Sierra	Klein	Hillcrest High School	Assistant Dance Team Advisor	10/3/2018
Theresa	Marshall	Thunder Ridge High School	Assistant Football Coach	9/1/2018
Sasha	Schumacher	Bonneville High School	Assistant Instrumental Music Director	8/20/2018
Faith	Stibal	Hillcrest High School	Dance Team Advisor	10/1/2018
Ryan	Worthen	Thunder Ridge High School	Assistant Wrestling Coach	9/1/2018

e. Leadership Premiums

5. Intern and Student Teacher Assignment

Melissa Tanner BYU-I at RMMS with Amber Harris

6. Students

a. Early Graduation Requests

b. Club Requests

- 1) Sandcreek Middle School
- 2) Bonneville Online High School
- 3) Technical Careers High School
- 4) Hillcrest High School
- 5) Bonneville High School
- 6) Thunder Ridge High School

c. Trip Requests

- 1) BHS - Honeybee Cheer Team - Salt Lake City, UT from 11-02-2018 to 11-03-2018
- 2) BHS - State Competitive Speech - Boise, ID from 04-11-2019 to 04-13-2019
- 3) BHS - Debate - Twin Falls, ID from 11-30-2018 to 12-01-2018
- 4) BHS - State Debate - Pocatello, ID from 03-08-2019 to 03-09-2019
- 5) HHS - Girls Basketball - Boise, ID from 12-27-2018 to 12-29-2018
- 6) HHS - Wrestling - Boise, ID from 11-30-2018 to 12-02-2018
- 7) HHS - Wrestling - Boise, ID from 01-04-2019 to 01-05-2019
- 8) HHS - Wrestling - Minico, ID from 01-25-2019 to 01-26-2019

7. Ratify Expulsions without a Hearing

C. Action Items from Executive Session

1. Elementary School Assistant Principal Recommendation

MOTION: Amy Landers moved to accept Gene Smith as the elementary school assistant principal as recommended for the remaining 2018-2019 school year. Chad Dance seconded. The vote was 5 in favor with 0 opposed and 0 abstentions. Motion carried.

2. Employee K2019(2) Decision

MOTION: Amy Landers moved to approve leave without pay for employee K2019(2) as recommended. Greg Calder seconded. The vote was 5 in favor with 0 opposed and 0 abstentions. Motion carried.

3. Employee N2019 Decision

MOTION: Amy Landers moved to approve leave without pay for employee N2019 as recommended. Greg Calder seconded. The vote was 5 in favor with 0 opposed and 0 abstentions. Motion carried.

4. Employee O2019 Decision

MOTION: Amy Landers moved to approve leave without pay for employee O2019 as recommended. Greg Calder seconded. The vote was 5 in favor with 0 opposed and 0 abstentions. Motion carried.

5. Employee P2019 Decision

MOTION: Amy Landers moved to approve leave without pay for employee P2019 as recommended. Greg Calder seconded. The vote was 5 in favor with 0 opposed and 0 abstentions. Motion carried.

6. Student 19-D Decision

MOTION: Amy Landers moved expel student 19-D with conditional re-admittance to Rocky Mountain MS for the 2018-2019 school year. Greg Calder seconded. The vote was 5 in favor with 0 opposed and 0 abstentions. Motion carried.

7. Student 19-E Decision

MOTION: Amy Landers moved expel student 19-E with conditional re-admittance to Bonneville HS for the 2018-2019 school year. Greg Calder seconded. The vote was 5 in favor with 0 opposed and 0 abstentions. Motion carried.

XVI. Student Recognition

A. National History Day 2018 - Rona Johnson, Rocky Mountain MS Adviser

1. Aubrey Long, Micaela Loera and Eliza Hobbs

Chairman Jenkins invited Rona Johnson to introduce the students who participated in the National History Day competition. Ms. Johnson expressed her gratitude to the Board allowing these students the opportunity to attend the National History Day competition at College Park, MD this past June. Eliza Hobbs performed a piece on Helen Keller and Aubrey Long and Micaela Loera performed a piece on the Newsies Strike of 1899. All the students were to research, write and perform their pieces.

XVII. Public Input: Pursuant to Board Policy #4105 Public Participation in Board Meetings Public Input shall be held to a maximum of 1 hour and will provide an opportunity for any Board Member, administrator, staff member, student, or patron to raise issues of interest. The Board will receive such input without comment, except to ask germane questions of those speaking. Comments should be limited to three (3) minutes. The Board will take no action relative to any items during the meeting, but may direct the Superintendent to consider such an item at a subsequent meeting.

XVIII. Administrative Reports/Information Items

A. United Way Community Presentation - Kaitlynn Korth

Chairman Jenkins invited Warren Maxfield from United Way of Idaho Falls to present information for their community outreach program. United Way of Idaho Falls and Bonneville County fight for every person within the seven counties in eastern Idaho. Through the Eastern Idaho Community Needs Assessment process, they intend to identify the critical needs facing each community in our area, focusing on the United Way pillars of health, education, and financial stability. Community Outreach Conversations will be held on November 1, 2018 at Idaho Falls Senior Center, 535 W 21st St and November 13, 2018 at Bennion Student Union, 1784 Science Center Dr., both from 6:00-8:00 p.m. All community members are invited and encouraged to attend.

B. Report on the State of the District - Michael Graham, Transportation Supervisor

Chairman Jenkins invited Michael Graham to present the State of the District Report. Mr. Graham expressed his appreciation of his team and their dedicated hard work at the start of this school year and from the past summer. Road construction has created challenges for this new school year. Transportation Department started the year with 13 new routes, 18 new drivers, 5 new

busses, and have organized 212 extracurricular trips through September 25, 2018!! A new route brings students in from the Birch Creek area near Ririe, with an hour trip each direction. Students that qualify under the McKinney-Vento (MV) Act require extra routes and miles. Currently the transportation department busses six students. Hiring enough bus drivers is always a challenge. The Transportation Dept. has participated in many District and local job fairs, placed ads in the newspaper and news channels. New bus drivers train for six weeks after they earn their CDL license. With a growing district, more busses and drivers are needed. Extracurricular trips are safest in a yellow bus. Contracting with charter busses is expensive because there is not any reimbursement from the state.

C. Facilities Planning - Scott Woolstenhulme

1. March 2019 Bonding Timeline

Chairman Jenkins invited Scott Woolstenhulme to present additional information on D93 Facility Plan. He presented the Board with a revised copy of the Facilities Planning Guide 2018-2030. This version includes additional work by the DLT looking forward. It is imperative to address elementary growth. If a special needs program is housed in an elementary building, it can cause the capacity of that school to increase. It is proposed to move special needs programs into elementary schools that have declining enrollment due to the lack of growth in their boundaries, such as Falls Valley. Other considerations include moving the transportation depot to Lincoln HS and adjacent property, moving Lincoln HS to Ammon Elementary and building a new elementary school in a higher growth area near Ammon. Technical Careers HS would use the former transportation buildings for part of their auto mechanical programs. The current e-center would be a good fit for the GATE program and Bonneville Online. Moving programs and students to other facilities would require bond funds for construction, renovations and remodels. The proposed bond cycle would be to bond every four years for \$30 million to cover new construction, renovations and remodeling and land purchases as needed.

D. Proposed Policy for Initial Consideration - Marjean McConnell

Chairman Jenkins invited Marjean McConnell to present policy for initial consideration. These policies have been updated to current practice.

1. 1260 Authorization of Signatures
2. 3560, 4387, 5615 and 8260 Security Camera Systems

E. Notification of Changes to Policy Procedures or Forms

Chairman Jenkins invited Marjean McConnell to present changes in procedure and forms. These procedures and forms correlate with current revised policies. The 2019-2020 calendar reflects the revision of the teacher in-service days scheduled for August 2019.

1. 2019-2020 District 93 Calendar
2. 1500P Board Meetings Procedures
3. 5700E1 Substitute Teachers Salary Rate
4. 5700P1 Substitutes for Instructional Staff Procedures
5. 5700P2 Preparation for Substitute Teachers

XIX. Action Items - The board may take action to approve, deny, amend, modify or postpone action on any of the items listed below.

A. Proposed Policy for 30-day Review (first reading) - Marjean McConnell

Chairman Jenkins invited Marjean McConnell to present policy for 30-day review. These policies have been updated to current practice. Policy 4160 includes changes in Federal law.

MOTION: Greg Calder moved to post the policies presented for 30-day review. Amy Landers seconded. The vote was 5 in favor with 0 opposed and 0 abstentions. Motion carried.

1. 3320 Voluntary Disclosure of Substance and Alcohol Abuse
2. 4160 Parents-Guardians Right to Know Notices
3. 5260 Reporting Abuse Abandonment or Neglect

B. Proposed Policy for Final Adoption (second reading) - Marjean McConnell

Chairman Jenkins invited Marjean McConnell to present policy for final adoption. Further revisions were made and are ready for final adoption. Many changes were made in relation to changes in Idaho law.

MOTION: Greg Calder moved to approve the policies presented for final adoption. Chad Dance seconded. The vote was 5 in favor with 0 opposed and 0 abstentions. Motion carried.

1. 1220 Duties of Board Chairman
2. 1221 Duties of Board Vice-Chairman
3. 1222 Duties of the Treasurer
4. 1223 Duties of the Clerk
5. 1500 Board Meetings
6. 1510 Board Agenda Items
7. 5700 Substitutes for Instructional Staff

C. Middle School Name Selection - Student Members of Middle School Naming Advisory Committee
Trustee Scott Lynch, Chairman of the Middle School Naming Advisory Committee introduced Eva Frey & Tru Barrett from Sandcreek MS and Zander Zamora from Rocky Mtn MS to present names for the new middle school. He expressed his appreciation for the work of the committee. Tru Barrett introduced the top three names the committee selected from over 4,000 entries. They are Black Canyon MS, Lightning Hills MS, and Ridgeview MS. Eva Frey explained that from a previous survey patrons and students wanted a unique name, thus the students placed Ridgeview MS as their third choice. Zander Zamora explained that the colors would remain the same as the colors at Thunder Ridge to save cost of swag and uniforms, etc. Ridgeview was the top choice for adults, but not students. The concern over acronyms for the schools ruled out Ridge View (RVHS) or Ridgeview (RMS) since the acronym is similar to Rocky Mountain MS (RMMS). Other committee members expressed their admiration for the students on the committee.

MOTION: Chad Dance moved to name the new middle school Black Canyon MS. Amy Landers seconded.

Chairman Jenkins asked if there was any discussion. Amy Landers expressed her concern with the ratio of community input vs. student input for Ridgeview vs Black Canyon; her concern is over the way the public leans. Greg Calder does not like Black Canyon due to the hoopla from naming the high school. Kyle Larsen, committee member, stated the purpose of the committee was to discuss the ins and outs of the names; he felt the committee accomplished that purpose. Amy Landers proposed to send out another survey with the top three names including acronyms.

Chairman Jenkins repeated the motion to name the new middle school Black Canyon MS and asked for a vote. The vote was 0 in favor with 5 opposed and 0 abstentions. Motion did not carry.

The survey will be given to all 6th, 7th, and 8th grade students, staff, parents, and patrons. Data will be collected and final decision decided at the next regular meeting in November.

D. Superintendent Timeline and Search Service - Guy Wangsgard
Chairman Jenkins invited Guy Wangsgard to update Board on Superintendent timeline and search service. He had reached out to other school districts (Nampa, Caldwell, Twin Falls, and Cassia County school districts) who have used the ISBA Superintendent Search Service recently and shared with the Board comments from these districts: more transparency, community voice, community survey, involvement of community leaders, professional service, etc. Mr. Wangsgard reviewed the Memorandum of Understanding (MOU) proposed by ISBA. The Board overall agreed that the service would be beneficial for their superintendent search, however, the MOU would need to be revised to fit the district's specific wants and needs. Time is crucial if the new superintendent is to be hired in the early part of next year.

XX. Call for Agenda Items for Upcoming Meetings

Chairman Jenkins asked for any items to be added to upcoming agendas. A Special Meeting was called to be held next Wednesday, October 17, 2018 at 3:00 p.m. in the District Board Room to discuss and decide on the timeline and revision of the MOU for the ISBA Superintendent Search Service. The new middle school name decision and a report from the high school renovation architects would be on the Regular Meeting agenda for November 7, 2018.

- A. Special Meeting/Work Session - **Wednesday, October 24, 2018** - Ucon Elementary - 11:30 a.m.
- B. Regular Meeting - **Wednesday, November 7, 2018** - District Board Room - 7:00 p.m.
- C. ISBA Annual Convention - **November 14-16, 2018** - Boise, ID
- D. Thanksgiving Break - **November 19-23, 2018** - No School
- E. Work Session - **Wednesday, November 28, 2018** - Hillview Elementary - 11:30 a.m.
- F. Regular Meeting - **Wednesday, December 12, 2018** - District Board Room - 7:00 p.m.
- G. Work Session - **Wednesday, December 19, 2018** - Technical Careers HS - 11:30 a.m.

H. Christmas Break - December 24, 2018 - January 4, 2019 - No School

XXI. Adjournment

Chairman Jenkins adjourned the meeting at 9:42 p.m.

MOTION: Amy Landers moved to adjourn. Greg Calder seconded. The vote was 5 in favor with 0 opposed and 0 abstentions. Motion carried.

APPROVED: _____
Chairman

ATTESTED: _____
Clerk

Date: _____